

CITY COUNCIL - PRE-MEETING 6:30 P.M. TO 7:00 P.M.

Natchitoches City Council will have a pre-council meeting beginning at 6:30 p.m. and ending at 7:00 p.m. to discuss any non-agenda items. The City Council meeting will begin promptly at 7:00 p.m. on the second and fourth Monday of each month and will be reserved to only items on the Agenda. The public is invited to both the pre-council meetings and council meetings with the understanding that items not on the agenda will not be discussed at the scheduled council meetings, but the public is welcome to discuss any topic at the pre-council meetings.

**NATCHITOCHEs CITY COUNCIL MEETING
JANUARY 9, 2012
7:00 P.M.**

A G E N D A

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **READING AND APPROVAL OF THE MINUTES OF DECEMBER 12, 2011**
5. **PROCLAMATION:**
#001 Nielsen Establishing 2012 as the Year to Celebrate the Louisiana Bicentennial 1812-2010
6. **BIDS - AWARD:**
#002 Morrow Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For The Purchase Of A Backhoe (Bid No. 0527)
Committee: Pat Jones, Edd Lee, Don Mims, Bryan Wimberly
7. **BIDS - OPEN:**
#004 McCain Resolution Authorizing The Mayor To Open The Bids For Water System Improvements, Fluoride Chemical Feed Station, At The Water Treatment Plant (Bid No. 0523)
Committee: Pat Jones, Edd Lee, Don Mims, Bryan Wimberly, Norman Nassif
8. **PLANNING & ZONING - FINAL:**
#068 Payne Ordinance Amending Ordinance No. 64 Of 2001 By Changing Zoning Classification Of Property Described As Follows:

Lot 4 of Block K of Breda Addition From R-1 to B-2 to Construct A Church Parking Lot (**Application by Goodwill Baptist Church-Sawyer St**)

#069 McCain Ordinance Amending Ordinance No. 64 of 2011 By Changing Zoning Classification Of Property Described As Follows:

Lot At NE Corner of 5th And Touline Street, 75 Feet Front On Touline Street By 120 Feet From B-2 To B-3 To Operate An Auto Repair, Paint & Body & Custom Work Shop (**Application By Robert Hull- 420 Touline Street**)

9. **ORDINANCES – INTRODUCTION:**

#001 Nielsen Ordinance To Amend And Reenact Section III (K) (4) (N) (5) (A) Of Appendix B Of The Code Of Ordinances, To Provide For A Definition Of “Garage Sale”, Providing For Advertising, Further Providing For Severability, And Further Providing For A Repealer And Effective Date Of Ordinance

10. **ORDINANCES –FINAL:**

#065 McCain Ordinance Extending The City Limits Of The City Of Natchitoches Annexing A Tract Situated In Sections 15 And 16, Township 9 North, Range 7 West, Natchitoches Parish, Louisiana, Said Tract Lying Adjacent To And West Of Louisiana Highway 6, (Also Known As Jefferson Highway) And Adjacent To The Existing Municipal Limits Of The City Of Natchitoches, And Further Providing For The Fixing Of A Public Hearing, Advertisement, Fixing Council District For Same, Fixing Zoning Classification And Providing For An Effective Date Of The Ordinance

11. **REPORTS:**

- Pat Jones – Financial Report
- Bryan Wimberly – Utility Report
- Chief Dennie Boyt – Fire Rating Classification Report

12. **RESOLUTIONS:**

#002 Morrow Resolution Authorizing Mayor Wayne McCullen To Execute An Agreement With The Louisiana Office Of Community Development For The 2011-2012 Community Water Enrichment Fund Grant Application For Improvements To The Natchitoches Water System

#003 Payne Resolution To Re-Appoint E. C. Breedlove, Jr. As Commissioner For The Housing Authority Of The City Of Natchitoches

13. **ANNOUNCEMENTS**

The City of Natchitoches offices will be closed Monday, January 16, 2012 in honor of Martin Luther King

14. **ADJOURNMENT**

NOTICE TO THE PUBLIC

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the City Clerk’s Office at (318) 352-2772 describing the assistance that is necessary.

If you wish to address the Council, please complete the “Request to Address City Council” form located on the entrance table.

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF NATCHITOCHES, STATE OF LOUISIANA,
REGULAR MEETING HELD ON
MONDAY, JANUARY 9, 2012, AT SEVEN O'CLOCK, (7:00) P.M.**

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana on Monday, January 9, 2012, at 7:00 p.m.

There were present:

Councilman-At-Large, Don Mims
Councilman Jack McCain
Councilwoman Sylvia Morrow
Councilman Larry Payne
Councilman Dale Nielsen

Absent: Mayor Wayne McCullen

The Mayor Pro Tempore Don Mims welcomed those in attendance and then asked everyone to rise for the Invocation given by Mr. Michael Braxton, Director of Public Works, followed by the Pledge of Allegiance lead by Councilman Payne.

Mayor Pro Tempore said that he would like to deviate from the Agenda for a moment to recognize a man who has given so much to our community. Mr. Mims said that this past Saturday we lost one of Natchitoches' great activist, Mr. Tom Murchison. The entire city's thoughts and prayers are with his family, Mrs. Vickie, Tommy, Tyler and Tim. He stated that Tom served as city attorney for over thirty years and contributed so much to the progress of Natchitoches and where we are now. He taught Sunday School, a big part of the Dixie Youth Program, served on numerous boards and commissions and a tremendous history buff. We always would get a great story from Mr. Tom. We are truly blessed to have had him part of our community and will be greatly missed.

Jack McCain remarked on Mr. Murchison always wearing bow ties and that it was always crooked. Ms. Morrow commented on how Mr. Murchison was always respectful.

The Mayor Pro Tempore then called for the reading of the Minutes. Mr. McCain made a motion to dispense with the reading and approval of the Minutes of December 12, 2011, and Ms. Morrow seconded the motion. The roll call vote was as follows:

AYES: McCain, Morrow, Payne, Nielsen, Mims
NAYES: None
ABSENT: None

The Mayor declared the Motion as PASSED.

The following Resolution was Introduced by Mr. Nielsen and Seconded by Mr. Payne as follows, to-wit:

RESOLUTION NO. 001 OF 2012

**PROCLAMATION ESTABLISHING 2012 AS THE YEAR TO
CELEBRATE THE LOUISIANA BICENTENNIAL 1812-2012**

WHEREAS on April 30, 1812, the United States admitted Louisiana as the 18th state into the Union; and

WHEREAS, Louisiana was the first state to have a majority Catholic French-and Spanish-speaking population, reflecting its origins as a colony under France from 1699-1763 and Spain from 1763-1803; and

WHEREAS, following the Louisiana Purchase in 1803, federal law required citizens of a newly admitted territory to apply to congress for statehood, and the admission of the Orleans Territory as the 18th state followed years of lobbying efforts by prominent citizens, both American and Creole (French-speaking Catholics); and

WHEREAS, Finally in 1811, Democratic President James Madison signed the bill allowing the people of Louisiana to form a state constitution and following the state constitutional convention in New Orleans, on April 14, 1812 President Madison signed the bill approving statehood and the bill designated April 30, 1812 as the day of formal admission; and

WHEREAS, two hundred years after statehood, Louisiana remains one of the most distinctive states in the union with the state's rich Creole heritage that is evident in the use of the Civil Code, the organization of parishes as local political units, and the celebration of Catholic traditions such as Mardi Gras; and

WHEREAS, so as Louisiana commemorates this important bicentennial event, the City of Natchitoches will have a list of activities beginning with an opening reception on January 24, 2012 at the National Center for Preservation, Technology and Training thereafter continue with exhibits, conferences and programs that will run the entire year.

NOW, THEREFORE, BE IT RESOLVED that the City of Natchitoches does hereby proclaim the year 2012 as the year to celebrate Louisiana being admitted to the Union as the 18th state on April 30, 1812.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Nielsen, Payne, McCain, Morrow
NAYS: None
ABSENT: None
ABSTAIN: Mims

THEREUPON, Mayor Pro Tempore Don Mims declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 9th day of January, 2012.


DON MIMS, MAYOR PRO TEMPORE

Councilman Dale Nielsen introduced Dr. Colleen Lancaster representing the Daughters of the American Revolution and presented her with the proclamation. Dr. Lancaster stated that she appreciates the City and Mayor. She stated that she is chairman of the committee and have plans to celebrate the entire year. There is a list of activities in the January Historic Natchitoches paper that it put out monthly as well as an article in the *Natchitoches Times*. Dr. Lancaster invited everyone to attend the opening ceremony on January 24 from 5:00 p.m. to 7 p.m. at the National Center for the Preservation of Technology and Training.

The following Ordinance was Introduced by Ms. Morrow and Seconded by Mr. Payne as follows, to-wit:

ORDINANCE NO. 002 OF 2012

**ORDINANCE AUTHORIZING THE MAYOR OF
THE CITY OF NATCHITOCHEs TO AWARD THE BID
FOR THE PURCHASE OF A BACKHOE**

(BID NO. 0527)

WHEREAS, on January 3, 2012, the appointed committee of Pat Jones, Edd Lee, Don Mims and Bryan Wimberly reviewed the bid proposals for the purchase of a backhoe (Bid No. 0527).

WHEREAS, this bid was advertised in the *Natchitoches Times* on November 18 and November 25, 2011 in accordance with law; and

WHEREAS, one bid proposal was received as follows:

- 1) Scott Equipment Co., LLC
Alexandria, Louisiana.....\$36,500.00

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the only responsive bidder, **Scott Equipment Co., LLC** of Alexandria, Louisiana in the amount of **\$36,500.00**.

NOW, THEREFORE, BE IT RESOLVED that the Honorable Wayne McCullen, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.

The above Ordinance having been duly advertised in accordance with law and a public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: Morrow, Payne, Nielsen, McCain
NAYS: None
ABSENT: None
ABSTAIN: Mims

THEREUPON, the Mayor Pro Tempore Don Mims declared the Ordinance **PASSED** this 9th day of January, 2012 by a vote of 4 ayes to 0 nays.


DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor Pro Tempore on the 10th day of January, 2012 at 10:00 A.M.



CITY OF NATCHITOCHEES

Oldest Settlement in the Louisiana Purchase

OFFICE OF PURCHASING

Wayne McCullen
Mayor **January 3, 2012**

Don Mims, Jr.
Councilman At Large **Mayor Wayne McCullen**

Jack McCain, Jr.
Councilman
District 1 **City Hall
Natchitoches, LA 71457**

Dale Nielsen
Councilman
District 2 **Re: Bid number 0527 – Backhoe**

Sylvia Morrow
Councilwoman
District 3 **Dear Mayor McCullen,**

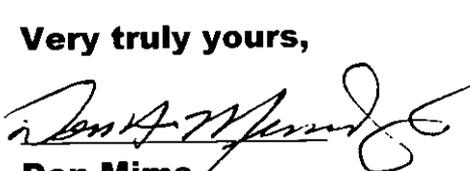
Larry Payne
Councilman
District 4 **The appointed committee of Pat Jones, Edd Lee, Don Mims and Bryan Wimberly has reviewed the bid proposal for the purchase of a backhoe.**

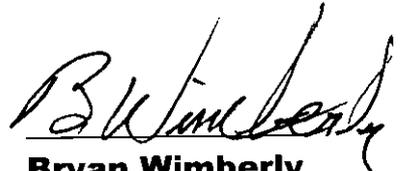
The committee was unanimous in its decision to award the bid to the low bidder, Scott Equipment Co., LLC, Alexandria, LA in the amount of \$36,500.00. The bid from Scott Equipment was the only bid received.

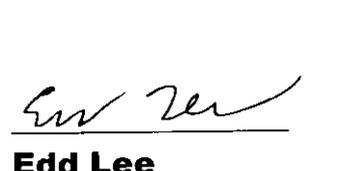
All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

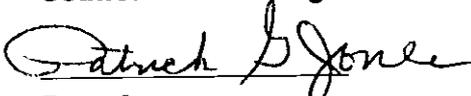
We request ratification of this award at the next meeting of the City Council on January 9, 2012.

Very truly yours,


Don Mims
Councilman at Large


Bryan Wimberly
Director of Utilities


Edd Lee
Director of Purchasing


Pat Jones
Director of Finance

Councilman McCain asked Mr. Wimberly and stated that he knows this is a used unit and if we get any sort of warranty?

Mr. Wimberly replied that there is no warranty and that it is out of factory warranty.

Mr. McCain stated that if we buy it next week and it breaks, it is our responsibility to fix it? Mr. Wimberly replied to the affirmative.

Ms. Morrow asked how old the equipment is? Mr. Wimberly said that came off of their rental fleet and he believed it to be 1 ½ years old. He also stated that it has been demonstrated and we know it to be in good shape.

The following Resolution was Introduced by Mr. McCain and Seconded by Mr. Nielsen as follows, to-wit:

RESOLUTION NO. 004 OF 2012

**A RESOLUTION AUTHORIZING THE MAYOR TO OPEN THE
BIDS FOR WATER SYSTEM IMPROVEMENTS, FLUORIDE CHEMICAL FEED
STATION, AT THE WATER TREATMENT PLANT**

(BID NO. 0523)

WHEREAS, by Resolution No. 128 of 2011 the Mayor was authorized to advertise for bids for water system improvements, fluoride chemical feed station, at the Water Treatment Plant (Bid No. 0523).

WHEREAS, this bid was advertised in the *Natchitoches Times* on November 18, December 9 and 16, 2011 in accordance with law; and

WHEREAS, the City wishes to open the bids for the fluoride chemical feed station at the Water Treatment Plant (Bid No. 0523); and

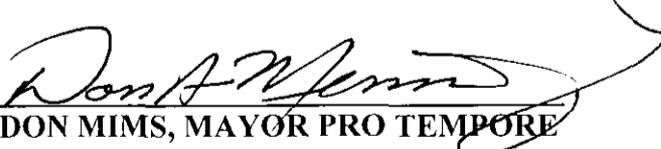
WHEREAS, the following committee members were appointed to review the bids received and make a recommendation: Pat Jones, Edd Lee, Don Mims, Bryan Wimberly and Norman Nassif of Nassif Engineering & Architecture, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Mayor Wayne McCullen be and is hereby authorized, empowered and directed to open the bids for the water system improvements, fluoride chemical feed station, at the Water Treatment Plant (Bid No. 0523).

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: McCain, Nielsen, Morrow, Payne
NAYS: None
ABSENT: None
ABSTAIN: Mims

THEREUPON, Mayor Pro Tempore Don Mims declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 9th day of January, 2012.


DON MIMS, MAYOR PRO TEMPORE

Mayor Pro Tempore asked if there was any discussion. Mr. Edd Lee stated that no bids were received. The City will re-advertise based upon the original approval authorizing us to go out for bids. He also stated that he did speak to Dr. Jerry Ferguson and he furnished Mr. Lee with a contact in Baton Rouge to help the City come up with some vendors or companies that do this type of work.

Don Mims stated that the motion passed but we have no bids.

The following Ordinance was introduced by Councilman Larry Payne and seconded by Councilwoman Morrow as follows, to-wit;

ORDINANCE NO. 068 OF 2011

AN ORDINANCE AMENDING ORDINANCE NO. 64 OF 2001 BY CHANGING ZONING CLASSIFICATION OF PROPERTY DESCRIBED AS FOLLOWS:

LOT 4 OF BLOCK K OF BREDA ADDITION FROM R-1 TO B-2 TO CONSTRUCT A CHURCH PARKING LOT (GOODWILL BAPTIST CHURCH)

(SAWYER STREET)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of December 6, 2011, that the request of **Goodwill Baptist Church** to rezone the property described above from **R-1** to **B-2** to construct a church parking lot, be approved.

The above Ordinance having been duly advertised in accordance with law and a public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: Payne, Morrow, Nielsen, McCain
NAYS: None
ABSENT: None
ABSTAIN: Mims

THEREUPON, the Mayor Pro Tempore declared the Ordinance **PASSED** this 9th day of January, 2012 by a vote of 4 ayes to 0 nays.


DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor Pro Tempore on the 10th day of January, 2012 at 10:00 A.M.

This Ordinance was introduced by Councilman McCain and seconded by Councilman Nielsen as follows, to-wit:

ORDINANCE NO. 069 OF 2011

AN ORDINANCE AMENDING ORDINANCE NO. 64 OF 2001 BY CHANGING ZONING CLASSIFICATION OF PROPERTY DESCRIBED AS FOLLOWS:

**LOT AT NE CORNER OF 5TH AND TOULINE STREET, 75 FEET FRONT ON TOULINE STREET BY 120 FEET FROM B-2 TO B-3 TO OPERATE AN AUTO REPAIR, PAINT & BODY & CUSTOM WORK SHOP
(APPLICATION BY ROBERT HULL)**

(420 TOULINE STREET)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of December 6, 2011, that the request of **Robert Hull** to operate an auto repair, paint & body & custom work shop, be approved.

The above Ordinance having been duly advertised in accordance with law and a public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: McCain, Nielsen, Morrow, Payne
NAYS: None
ABSENT: None
ABSTAIN: Mims

THEREUPON, the Mayor Pro Tempore declared the Ordinance **PASSED** this 9th day of January, 2012 by a vote of 4 ayes to 0 nays.


DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor Pro Tempore on the 10th day of January, 2012 at 10:00 A.M.

The following Ordinance was Introduced by Mr. Nielsen at the January 9, 2012 Natchitoches City Council Meeting as follows:

ORDINANCE NUMBER 001 OF 2012

AN ORDINANCE TO AMEND AND REENACT SECTION III (K) (4) (n) (5) (a) OF APPENDIX B OF THE CODE OF ORDINANCES, TO PROVIDE FOR A DEFINITION OF "GARAGE SALE", PROVIDING FOR ADVERTISING, FURTHER PROVIDING FOR SEVERABILITY, AND FURTHER PROVIDING FOR A REPEALER AND EFFECTIVE DATE OF ORDINANCE

WHEREAS, the City of Natchitoches provides for the comprehensive regulation, by districts or zones for the uses of buildings, structures and land and regulates the uses of land building and structures, and the regulation of non-conforming uses in Appendix B to the Code of Ordinances of the City of Natchitoches, Louisiana; and

WHEREAS FURTHER, the City of Natchitoches provides for regulations for the placement of temporary signs both on premises and off premises in Appendix B of the Code of Ordinances of the City of Natchitoches, specifically at Section III, subsection K, On-premise and off-premise signs; and

WHEREAS FURTHER, Section III, Subsection (K) of Appendix B of the Code of Ordinances of the City of Natchitoches, Louisiana, has recently been reviewed by the Director of the Planning and Zoning Department for the City of Natchitoches, and the Director has made certain recommendations to the City Council of the City of Natchitoches for the amendment of the temporary sign requirements; and

WHEREAS FURTHER, after a review of problems being encountered by the Director while attempting to apply the existing requirements, the Director of the Planning and Zoning Department for the City of Natchitoches does recommend that the above subsection be amended to provide for a definition of the phrase "rummage and garage sales" as set forth in this Ordinance, and the City Council of the City of Natchitoches is of the opinion that it is in the best interest of the City of Natchitoches and its citizens to amend Appendix B of the Code of Ordinances to implement the changes suggested by the Director; and

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Natchitoches, Louisiana, as follows:

SECTION 1. Appendix B, Section III, Subsection (K), On-premise and off-premise signs, Subsection (4) (n) (5) (a) is hereby amended and reenacted to read as follows:

- "a. Identifying the location of rummage and garage sales. For the purpose of this Section a "garage sale" or "rummage sale" shall mean a sale of movable property held on a premises that is zoned residential."

SECTION 2. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SECTION 3. If any portion of this Ordinance is declared to be invalid or unconstitutional in any manner, the invalidity shall be limited to that particular section or provision, and shall not affect the remaining portions of the ordinance, which shall remain valid and enforceable, it being the intention of the City Council that each separate provision shall be deemed independent of all other provisions herein.

SECTION 4. This Ordinance shall go into effect upon publication and in accordance with law.

Mayor Pro Tempore asked if there was any discussion on this Ordinance. Mr. Nielsen said there is a misuse of signs and a lot of times they are not picked up. One particular business had signs up all over town and it is time for the City to pay attention to the cleanliness and beautification of the City.

Mr. McCain added this may be timely to warn or recognize the political candidates who put their signs in the right-of-way which is a violation of the City ordinance.

Mrs. Fowler affirmed that it is a violation and a lot of signs are being placed within the right-of-way and she wants the City to specifically define the right-of-way. Ms. Fowler stated that this ordinance was spurred by a commercial business that was inquiring as to where they could put their signs. She replied to the business that off-premise signs were prohibited. Off-premise signs are those that are placed in places where the business is not located. Every commercial establishment has a right to have signage on their location but the City made a clear-cut decision to eliminate off-premise signage to reduce the proliferation of signs across the City. Mrs. Fowler that the particular sign that was put up done so that it was obvious that it was an attempt to skirt the ordinance was a rummage sale sign that advertised a business phone number. So, to make it clear that those kinds of signs are not acceptable, this definition of rummage sale would take care of that. It will say that a rummage sale is something done on residential property not on commercial property. She continued to say all that the City is trying to do is have some uniformity in the application of the ordinance, giving commercial businesses a chance to advertise but not overdoing it. They can have a pole sign or monument sign and signage on their building.

Ms. Morrow stated that the signs need to be cleaned up everywhere and not just talk about political signs. Mrs. Fowler said that all season long, even with political signs, a majority of time getting the persons putting up signs to back them up and to honor the regulations even in the Historic District which limits the size of the signs. Mr. Braxton spends so much time keeping signs off of right-of-ways and off poles. In the City ordinance itself there is a section that says that no signs like that are allowed in the right-of-way.

The following Ordinance was introduced by Mr. McCain and seconded by Mr. Nielsen as follows, to-wit:

ORDINANCE NO. 065 OF 2011

AN ORDINANCE EXTENDING THE CITY LIMITS OF THE CITY OF NATCHITOCHEs ANNEXING A TRACT SITUATED IN SECTIONS 15 AND 16, TOWNSHIP 9 NORTH, RANGE 7 WEST, NATCHITOCHEs PARISH, LOUISIANA, SAID TRACT LYING ADJACENT TO AND WEST OF LOUISIANA HIGHWAY 6, (ALSO KNOWN AS JEFFERSON HIGHWAY) AND ADJACENT TO THE EXISTING MUNICIPAL LIMITS OF THE CITY OF NATCHITOCHEs, AND FURTHER PROVIDING FOR THE FIXING OF A PUBLIC HEARING, ADVERTISEMENT, FIXING COUNCIL DISTRICT FOR SAME, FIXING ZONING CLASSIFICATION AND PROVIDING FOR AN EFFECTIVE DATE OF THE ORDINANCE.

WHEREAS, a petition has been filed in accordance with Revised Statutes 33:172, et. seq., by **DJD Properties, L.L.C., Charles R. Gwinn & Toni B. Gwinn, JHT Properties, L.L.C. and Joseph Toussaint, Jr. and Lucy P. Toussaint**, requesting that the boundaries of the City of Natchitoches be enlarged so as to include the following described property, to-wit:

SEE ATTACHED EXHIBIT "A"

WHEREAS, the petitioners are the only property owners and there are no registered voters or resident property owners, and represents 100% in value of the property of the property owners within the area described above as is reflected in the attached certificate from the Assessor's Office of the Parish of Natchitoches, Louisiana and certificate from the Office of the Registrar of Voters of the Parish of Natchitoches, Louisiana, which are filed with the petition for annexation; and

WHEREAS FURTHER, attached to the petition is a certificate from the Tax Assessors's Office of the Parish of Natchitoches, Louisiana, certifying that the requirements of Louisiana R.S. 33:172 have been complied with, said certificate being dated _____,201__; and

WHEREAS FURTHER, the matter was considered by the City Council for the City of Natchitoches, Louisiana, and a public hearing was called for on the November 14, 2011, at which time the public was allowed to express opinions concerning this annexation; and

WHEREAS FURTHER, the notice of filing of the petition has been published in *The Natchitoches Times*, legal journal of the City of Natchitoches, Louisiana, on the November 18, November 25 and December 2, 2011; and

WHEREAS FURTHER, an opportunity has been given to all interested person in accordance with Louisiana R. S. 33:172, et. seq., on the 9 day of January, 2012; and

WHEREAS FURTHER, the property is contiguous to the City of Natchitoches, Louisiana, located on the northern side of the corporate limits of the City of Natchitoches, Louisiana;

NOW THEREFORE, be it ordained by the City Council of the City of Natchitoches, in legal session assembled as follows:

Section 1. The boundaries of the City of Natchitoches are hereby enlarged so as to include the following described property, to-wit:

SEE ATTACHED EXHIBIT "A"

Section 2. Be it further ordained that the City of Natchitoches takes cognizance of the fact that this Ordinance was introduced at a regular session of the City Council on the November 14, 2011; after receiving the petition signed by all of the property owners, all of the resident property owners and a majority of the registered voters, and that a public hearing was held on the January 9, 2011; and

Section 3. Be it further ordained that the above and foregoing property be and is hereby annexed to the City of Natchitoches, declared to be included in Council District No. 4, all in accordance with Section 2.03B of the Home Rule Charter of the City of Natchitoches, Louisiana.

Section 4. Be it further ordained by the City Council that the above described property be, and it is hereby annexed into the corporate limits of the City of Natchitoches, with a zoning classification as follows:

Tract owned by DJD Properties, LLC:	R-MHP;
Tract owned by JHT Properties, LLC:	B-3;
Tract owned by Joseph Toussaint, Jr.;	R-1; and
Tract owned by Charles R. Gwinn, et ux:	B-3.

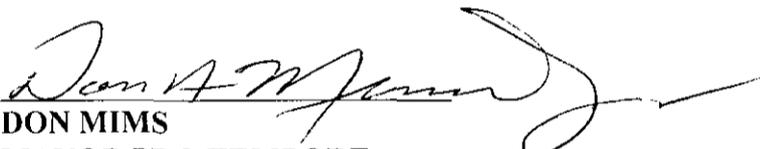
Section 5. Be it further ordained by the City Council that this Ordinance shall go into effect thirty (30) days after the publication of this Ordinance in accordance with Louisiana Revised Statute 33:173.

This Ordinance was introduced on November 14, 2011, was duly advertised in accordance with law, and a public hearing had on same on the 9th day of January, 2012, after advertisement.

This Ordinance having been submitted to a roll call vote, the vote thereupon was as follows, to-wit:

AYES:	McCain, Nielsen, Morrow, Payne
NAYS:	None
ABSENT:	None
ABSTAIN:	Mims

THEREUPON, the Mayor Pro Tempore declared the Ordinance passed by a vote of 4 ayes to 0 nays, and 1 abstain this the 9th day of January, 2012.


DON MIMS
MAYOR PRO TEMPORE

Delivered to the Mayor Pro Tempore on the 10th day of January, 2012 at 10:00 a.m.

EXHIBIT "A"

Begin at Point 283A as shown and depicted on the map of the Corporate Limits of the City Limits of the City of Natchitoches, prepared by R. E. L. Breedlove, Jr., E. J. Giering, III, and A. J. Brouillette, dated August 22, 1986 and from that point, commence in a Northerly direction along the Western right-of-way of Louisiana Highway No. 6 to the Northeast corner of Lot 16 of Reidhimer Subdivision as shown and depicted on a survey by thereof by G. Hyams, Surveyor, dated April 6, 1921, recorded at Conveyance Book 155, page 502 of the Records of Natchitoches Parish, Louisiana, thence North 83 degrees West a distance of 433 feet to the Northwest corner of Lot 16 of Reidhimer Subdivision, thence continuing North 83 degrees West a distance sufficient to intersect the existing corporate limits of the City of Natchitoches, thence in a Southerly direction a distance sufficient to intersect the Eastern property line of the tract owned by LDR Enterprises, Inc. and being a point on the existing city limits of the City of Natchitoches; thence in a Southerly direction along the Eastern property line of property owned by LDR Enterprises, Inc., and thence Eastern along the corporate limits of the City of Natchitoches to a point that intersects Line "FW", being the line between Point 282A and 283A on the map of the corporate limits of the City of Natchitoches, thence North 60 degrees 16 minutes 13 seconds East along the existing corporate limits of the City of Natchitoches to Point 283A, being the Point of Beginning.

CITY OF NATCHITOCHEs
GENERAL FUND BUDGET REPORT
AS OF NOVEMBER 30, 2011

	CURRENT MONTH			YEAR TO DATE			
	MONTHLY BUDGET *1	ACTUAL	(OVER) UNDER BUDGET	YTD ACTUAL	ENCUMBRANCES	UNREALIZED AVAILABLE BALANCE	PERCENT RECEIVED/ EXPENSED
REVENUE	1,132,915	1,088,308	(44,606.35)	5,453,909		8,141,066	40.12%
EXPENDITURES							
DEPARTMENT:							
CITY HALL / FINANCE	43,990	46,362	(2,371.47)	238,073	122	289,687	45.12%
COMMUNITY DEVELOPMENT	50,180	79,879	(29,698.43)	358,718	27,737	215,708	64.18%
PLANNING & ZONING	16,391	15,742	648.21	111,208	357	85,123	56.72%
FIRE DEPARTMENT	224,828	241,475	(16,646.84)	1,275,242	190	1,422,507	47.27%
POLICE DEPARTMENT	347,905	366,189	(18,283.83)	1,893,892	1,087	2,279,879	45.39%
ANIMAL SHELTER	12,667	9,356	3,310.52	54,065	530	97,406	35.92%
PURCHASING	26,272	22,543	3,729.38	122,499	65	192,699	38.88%
CITY GARAGE	17,703	18,637	(933.64)	95,911	1,182	115,344	45.70%
RECREATION *2	71,617	66,105	5,511.56	483,405	7,805	368,191	57.16%
PUBLIC WORKS	116,074	107,838	8,235.55	610,673		782,215	43.84%
INDIRECT EXPENSE	186,948	125,824	61,123.90	1,079,972	8,281	1,155,127	48.51%
PROGRAMMING & PROMOTIONS	18,340	18,876	(536.40)	94,445	136	125,493	42.98%
TOTAL GENERAL FUND	1,132,915	1,118,826	14,088.51	6,418,104	47,491	7,129,380	47.56%

FOOTNOTES:

*1 - 1/12th OF TOTAL BUDGET

*2 - SEASONAL ACTIVITY

% BUDGET YEAR ELAPSED 50%

% BUDGET EXPENDED 48%

**CITY OF NATCHITOCHES
UTILITY (PROPRIETARY) FUND BUDGET REPORT
AS OF NOVEMBER 30, 2011**

	CURRENT MONTH			YEAR TO DATE				
	TOTAL BUDGET 11/12 FY	MONTHLY BUDGET *1	ACTUAL	(OVER) UNDER BUDGET	YTD ACTUAL	ENCUM- BRANCES	UNREALIZED / AVAILABLE BALANCE	PERCENT RECEIVED/ EXPENSED
REVENUE	41,806,189	3,483,849	2,764,837	(719,012)	20,284,626		21,521,563	48.52%
EXPENDITURES								
DEPARTMENT:								
UTILITY ADMINISTRATION	348,408	29,034	20,253	8,781	126,672	2,321	219,415	37.02%
WATER	2,049,241	170,770	191,467	(20,697)	1,063,740	30,540	954,962	53.40%
SEWER	1,517,726	126,477	91,781	34,696	583,975	24,998	908,753	40.12%
ELECTRIC	27,951,938	2,329,328	1,782,019	547,309	11,381,375	2,241,966	14,328,598	48.74%
UTILITY BILLING	607,735	50,645	72,006	(21,361)	280,458	1,517	325,760	46.40%
INFORMATION TECH	331,910	27,659	14,313	13,347	146,072	682	185,156	44.21%
INDIRECT	8,999,231	749,936	789,281	(39,345)	3,896,400	8,569	5,094,262	43.39%
TOTAL UTILITY FUND	41,806,189	3,483,849	2,961,119	522,730	17,478,690	2,310,592	22,016,906	47.34%

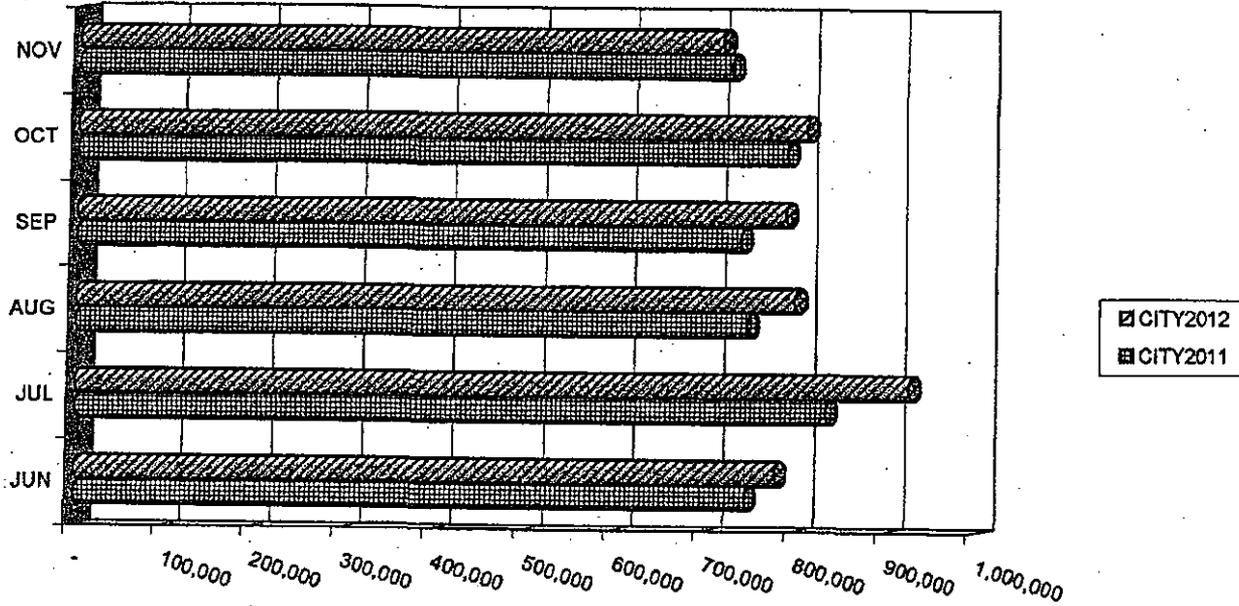
FOOTNOTES:

*1 - 1/12th OF TOTAL BUDGET

% BUDGET YEAR ELAPSED 50%

% BUDGET EXPENDED 47%

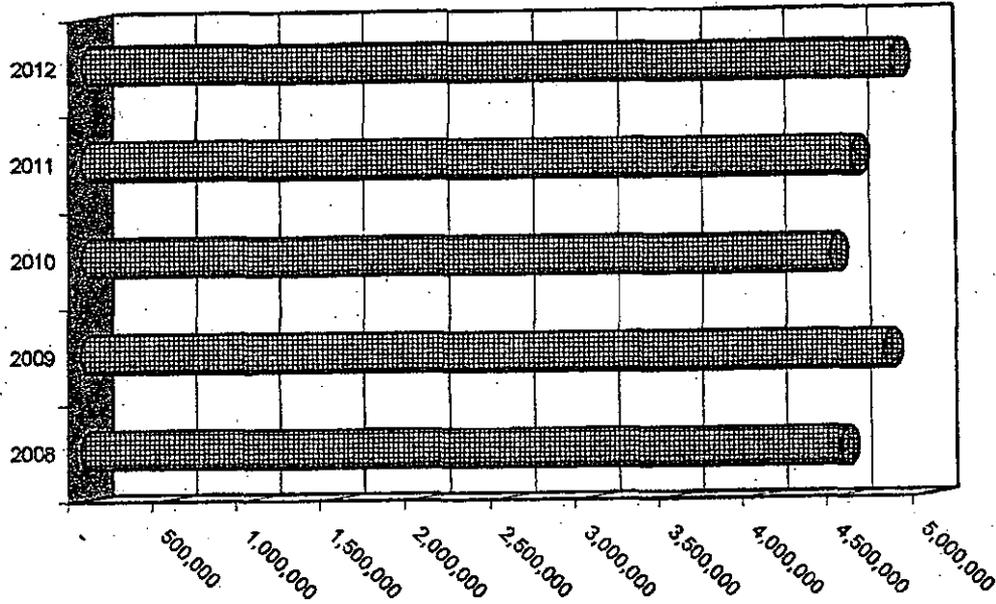
CITY OF NATCHITOCHEs FISCAL YEAR SALES TAX COLLECTIONS



REVENUE BY MONTHS

PERIOD	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	DIFF 11/12	DIFF %
JUN	693,346	821,444	754,700	745,293	778,326	33,033	4.43%
JUL	839,047	841,099	805,871	833,927	925,940	92,013	11.03%
AUG	690,531	758,211	723,797	747,034	799,473	52,439	7.02%
SEP	739,716	791,864	741,017	739,153	788,812	49,659	6.72%
OCT	769,740	818,505	733,485	790,155	811,193	21,038	2.66%
NOV	772,952	736,909	692,841	727,106	717,075	(10,031)	-1.38%

CITY OF NATCHITOCHEES FISCAL YEAR SALES TAX COLLECTIONS

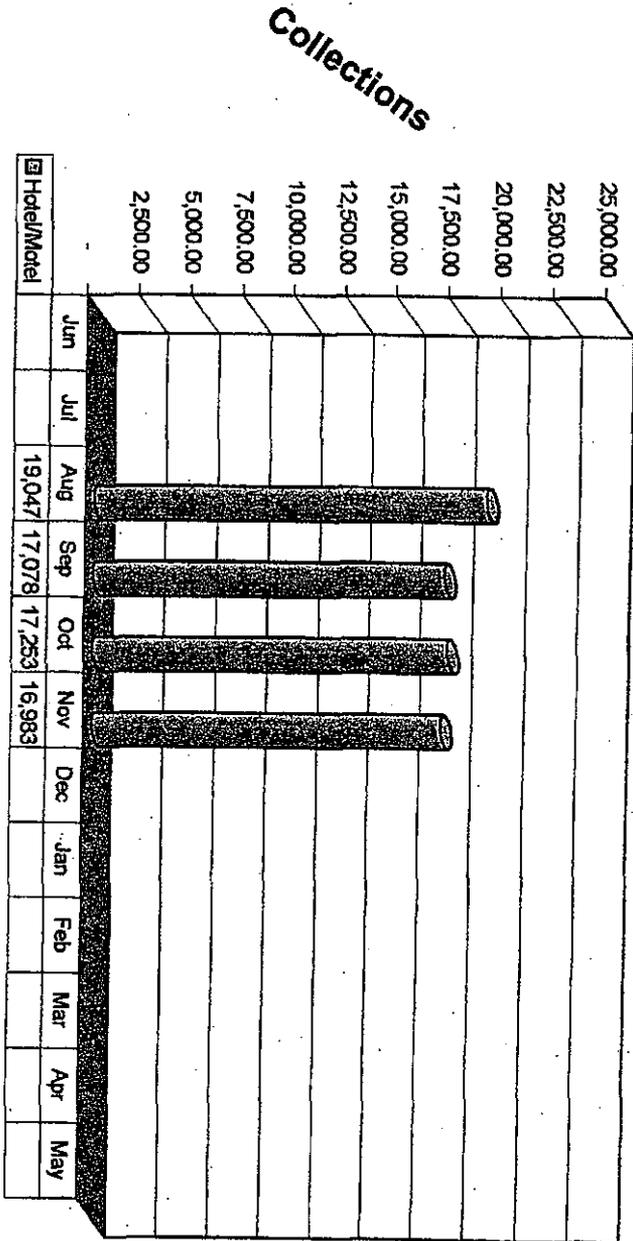


REVENUE YEAR TO DATE

PERIOD	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	DIFF 11/12	DIFF %
JUN	693,346	821,444	754,700	745,293	778,326	33,033	4.43%
JUL	1,532,393	1,662,543	1,560,571	1,579,220	1,704,266	125,046	7.92%
AUG	2,222,924	2,420,754	2,284,368	2,326,254	2,503,739	177,485	7.63%
SEP	2,962,640	3,212,618	3,025,385	3,065,407	3,292,551	227,144	7.41%
OCT	3,732,380	4,031,123	3,758,870	3,855,562	4,103,744	248,182	6.44%
NOV	4,505,332	4,768,032	4,451,711	4,582,668	4,820,819	238,151	5.20%

City of Natchitoches TIF

Hotel/Motel Tax
2%





**PROPERTY
INSURANCE
ASSOCIATION OF
LOUISIANA**

P.O. BOX 56099 • NEW ORLEANS, LA 70156-6099 • (504) 836-7980 • FAX (504) 831-3444

January 02, 2012

Fire Chief Dennie Boyt
Natchitoches Fire Department
578 Second Street
Natchitoches, La 71457

RE: Public Fire Protection Survey for:
Natchitoches
(Natchitoches Parish)

Dear Chief Boyt:

We wish to thank you, Training Office Tommy Spradlin, Water Superintendent Dwane Steadmen and others for the cooperation given to us during our recent survey. We have completed our evaluation of the Public Fire Protection Classification for the City of Natchitoches and wish to advise that Class 2 continues to apply for residential and commercial properties.

Properties, except those individually rated commercial properties, located within the boundaries of the City of Natchitoches which are within seven road miles of a recognized fire station and within 1,000 feet of a standard fire hydrant, if required, will continue to receive Class 2 rates.

For your reference and use, attached is a copy of the Classification Details and Rating Impact Statements. The Classification Details sheets display the score received for each graded category. The Rating Impact Statements list areas that are in need of improvement and areas that should continue to receive attention. Where the maximum score was attained, current activities should be continued to avoid a negative impact on any future grading. In addition, other activities are listed that could improve the grading on items where less than the maximum score was attained. Also attached is a copy of the Hydrant Flow Data Summary.

The survey was conducted under the authority of R.S. 22:1460. The purpose of the survey was to gather information to determine the proper Public Fire Protection Classification for the City of Natchitoches. This Classification will be used by member companies of the P.I.A.L. to develop fire insurance premiums. It was not conducted for property loss prevention nor life safety purposes. Nothing in the survey, whether expressed or implied should be taken as a comment, evaluation, observation, critique or statement concerning property loss prevention or life safety matters, for such concerns are beyond the scope of the survey and the authority, duties and responsibilities of the Property Insurance Association of Louisiana.

If you have any questions concerning the Classification, we would be pleased to hear from you.

In closing, we request that you keep our office informed when there is a significant change in your Fire District. This includes such information as: change in Fire Chief, change in mailing address, change in telephone number, change in the service area boundaries, or other vital information effecting your district. Upgrades can be made to this grading with a written detailed description of the improvements. **THE TIME LIMIT FOR MAKING IMPROVEMENTS TO THIS GRADING IS 6 MONTHS FROM THE DATE OF THIS LETTER. AFTER THAT TIME A NEW SURVEY WILL BE REQUIRED FOR A CLASS CHANGE.** Only tangible improvements (purchase of equipment, increased water shuttle, etc.) will be considered. Deficiencies in historical areas (apparatus response, testing, training, etc.) will be addressed at your next grading.

Sincerely,

Randall K. Loe
Municipal Field Representative Supervisor

RKL/sao

cc: Honorable Wayne Mccullen, Mayor
Dwane Steadmen, Water Superintendent

Mr. Pat Jones then presented the financial report. He stated that in the council packets he has a status report as of November 30, 2011. As far as the general fund, we are at 48% of our expenditures and 50% of the year elapsed as of November 30th. In accordance with other years, the City is on target. The Utility Fund, the same, we are at 47% of our budget and 50% of the year elapsed. So, as far as expenditures go, we are on target, however, this does not include December's high expenditures which include overtime. We are in the process of closing December and will have an update at the upcoming meeting. The sales tax collections for the month of November we were down from the previous year by 1.38% however year-to-date we are still showing an increase for this fiscal year by 5.20%. The Natchitoches economy is still showing strong. At the last council meeting, the auditors gave their report and we had no audit findings this year and would like to commend the staff and department heads for their hard work in achieving this goal.

Mr. McCain inquired as to why the community development, fire and police were all over budget. Mr. Jones replied that community development was over budget because of the supplies and equipment for the Christmas Festival and we had not received the reimbursement for one-half of John Harris, Dee salaries and flowers from HDDC and have now. The police was over due to fuel costs and that was one thing we looked at and will look at the December report to determine what needs to be done as far as cutting back or any adjustments. Mr. Jones stated that he will report at the next meeting regarding the fire department. The recreation is always higher at this time of year because we picked up most of the football, baseball and now basketball. The summer salaries is why recreation is a little high.

Ms. Morrow inquired as to how many employees John Harris has? Mr. Jones responded one full-time person and then the carpenters, Doug and Charles and one or two student workers that are part-time that prepare for the Fall and Christmas festival displays.

Ms. Shirley Small Roque stated that a previous discussion regarding the Virginia Baker Park. She stated that this park was started in August and it is now January 2012. How has this project impacted the community development budget?

Mr. Jones stated that the park is budget in a separate fund and not coming under the general fund and that is not saying that community development did not put flowers or landscaping and the park itself is under a separate fund which the City, HDDC and Cane River Heritage Commission were jointly funding that. So that really would not have very much effect on the community development budget.

Ms. Morrow stated this project needs to come to a close.

Mr. Mims asked if there was any further discussion on the budget and there being none he called upon Mr. Wimberly for a utility report. Mr. Wimberly stated that there is no report at this time. Chief Boyd was not present at the meeting for a report.

Mr. Payne asked if we are still pumping for a water supply and Mr. Wimberly replied that we are no longer pumping. As of last week, the City is 19" below pool stage and with today's rain we should rise considerably and the water level is progressively improving and that it has been about five weeks that we have not been pumping.

Councilman Nielsen referred to the report from the Property Insurance Association of Louisiana and that we have maintained our Class 2 rating which helps all the citizens on our insurance rates. He commended the fire department.

Councilman Payne also commended Dwane Steadman and the water department.

The following Resolution was Introduced by Ms. Morrow and Seconded by Mr. Nielsen as follows, to-wit:

RESOLUTION NO. 002 OF 2012

RESOLUTION AUTHORIZING MAYOR WAYNE McCULLEN TO EXECUTE AN AGREEMENT WITH THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT FOR THE 2011-2012 COMMUNITY WATER ENRICHMENT FUND GRANT APPLICATION FOR IMPROVEMENTS TO THE NATCHITOCHEs WATER SYSTEM

WHEREAS, the Louisiana 2011 Regular Legislative Session, House Bill No. 2 included ten million dollars for the Community Water Enrichment Fund; and

WHEREAS, Natchitoches, classified as a City (5,000 – 35,000 population), is eligible for up to \$50,000.00 in grant funding from this Community Water Enrichment Fund; and

WHEREAS, the Natchitoches Utility Director Bryan Wimberly, after reviewing the water system needs, has recommended a project that is eligible for funding under this grant; and

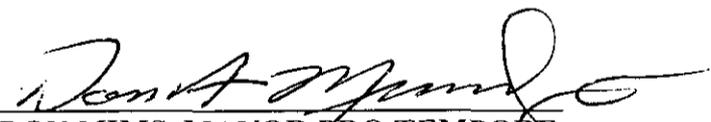
WHEREAS, the City of Natchitoches, upon recommendation of its Utility Director, desires to apply for funding under the 2011-2012 Community Water Enrichment Fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Natchitoches, that it does hereby authorize and direct the Honorable Wayne McCullen, Mayor, to sign any and all documents relating to the execution of the grant application for the project identified as the installation of an “active” potable water mixing system in the 1,000,000 gallon elevated water storage tank located on School Street in Natchitoches.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Morrow, Nielsen, McCain, Payne
NAYS: None
ABSENT: None
ABSTAIN: Mims

THEREUPON, Mayor Pro Tempore, Don Mims, declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 9th day of January, 2012.


DON MIMS, MAYOR PRO TEMPORE

CLASSIFICATION PAGE

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)

NAME OF PARISH: NATCHITOCHES

NAME OF MUNICIPALITY: City of Natchitoches

POPULATION: Please check the appropriate category based on 2000 Census figures.

- Village (1 - 999 citizens) _____ population
- Town (1,000 - 4,999 citizens) _____ population
- City (5,000 - 35,000 citizens) 17,637 population
- Parish _____ population

OTHER LOCAL, STATE OR FEDERAL GOVERNMENT AGENCIES/PARTICIPANTS IN PROJECT: NONE

IS THE PROPOSED PROJECT LOCATED ON PUBLICLY OWNED LAND? Yes No

****PRIVATE FOR PROFIT WATER SYSTEMS ARE NOT ELIGIBLE TO APPLY****

TYPE OF WATER SYSTEM

Public Private non-profit _____ Private for-profit _____

LEGISLATIVE REPRESENTATION: Please provide the names of the State Senator and the State Representative for the area where the project will occur.

State Senator: Gerald Long

State Representative: Rick Nowlin

COMMUNITY WATER ENRICHMENT FUND
2011 - 2012 GRANT APPLICATION

COVER PAGE

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)

GOVERNMENTAL FISCAL AGENCY: (Name of Municipality or Parish)

City of Natchitoches

ADDRESS OF LOCAL GOVERNMENT: P.O. Box 37
Natchitoches, LA
71457

PHYSICAL ADDRESS OF PROJECT (Including the 9-digit Zip Code):

School Street
Natchitoches, LA
71457

NAME OF WATER SYSTEM BEING IMPROVED

City of Natchitoches

CHIEF ELECTED OFFICIAL: (Mayor or Parish President's Name)

Wayne McCullen

CONTACT PERSON (if different from the head of government)

Bryan Wimberly

PHONE: (318) 357-3850 FAX: (318) 352-0860

EMAIL ADDRESS: bwimberly@NatchitochesLa.gov

APPLICATION PREPARED BY (if different from the contact person):

Bryan Wimberly

AMOUNT REQUESTED: \$ \$50,000.00

FEDERAL TAX IDENTIFICATION NUMBER: 72-6000931

PROJECT DESCRIPTION

Should you need more space, you may continue on another page.

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)

Be specific and state what you plan to spend the money on and what you want to do (what, where, why, how), if awarded. We need all information to process, review and rate applications. Grant applications cannot be reviewed without detailed information on the benefit to the local community and how the money will be spent.

1. BRIEFLY DESCRIBE THE FULL INTENT (PURPOSE) OF THE PROPOSED PROJECT:

The purpose of this grant a request, is the incorporation of a certified
submersible "active" mixing system into the 1,000,000 gallon potable
elevated water storage tank located on School Street in Natchitoches.

2. DETAILED DESCRIPTION OF PROJECT. (Specify what the funds will be used for) 1) Itemize any equipment to be purchased. 2) For water lines how many feet, miles, or blocks?

Funds received under this grant will be used as follows:

1. Purchase a PAX Water Mixer-PMW 400- \$36,000.00 (see attached
speccification).
2. Contract instillation- \$14,000.00

3. What impact will the proposed project have on the community? (Include in your explanation the answers to the following: How many citizens will be assisted in the affected area? Does the project improve safety, health, living conditions, and quality of life of citizens? Does the project improve the environment or economic conditions of the area?)

The community will receive the following positive impact benefits from the proposed project. By installing an "active" potable water mixing system in the 1,000,000 gallon elevated tank at East Natchitoches, the problems associated with thermal stratification of stored water will be addressed. By actively mixing the water within the elevated storage tank, water quality problems will be reduced or eliminated, these problem solving benefits include:

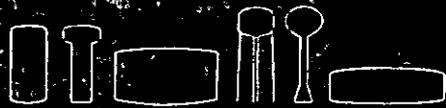
1. Achieving uniformity in temperature of stored water, thus differences between stratified layers.
2. Achieve uniformity of Chlorine levels in stored water, by reducing the depletion of chlorination in the upper stratified layers of the storage tank.
3. Decrease the tendency for bio-film (organics) formation on upper tank surfaces resulting from lack of chlorination and water stratification.
4. Decrease the formation of THM's (nitrites) and HAA's (nitrates) by eliminating stratification.
5. Improve water quality by improving the average age of stored water.

New water quality regulations require that water systems search for new sustainable tools to manage and improve water quality. By adding an "active" potable water mixing system to the Natchitoches Water System, all citizens using the water system will benefit from improved water quality. This type of water management tool has delivered sustainable water quality improvement for water systems across the country. The Natchitoches Water System services 10,500 water meters, representing approximately 20,000 users. By improving the "active" mixing of stored water within the Natchitoches water system, citizens using the system will benefit from improved water quality. Additionally, they will realize a reduction in system management cost through water conservation. In order to maintain chlorine residuals, Natchitoches performs bi-monthly flushing of its water system, by installing this "active" mixer the amount of water wasted by flushing will be reduced.

ANY TANK. ANY SIZE.

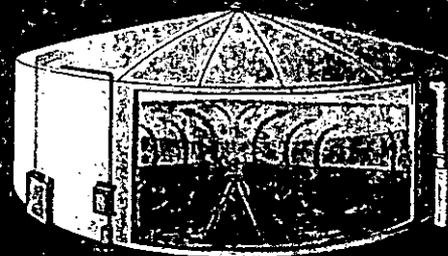
PAX Water Mixer

Product Specifications



Using a PAX Water Mixer will...

- Lower DBP Production
- Reduce Nitrification Risk
- Prevent Ice Damage



PAX Water Mixer circulates residual throughout the entire tank.

...and is more economical and reliable than Deep Cycling, Draft Tube Mixers and Passive Nozzles.

Smallest Footprint (Easy Installation)
Low Energy Requirements (Solar or Grid Powered)
SCADA Ready
Optional Chemical Injection System

NSF

Find out how a PAX Water Mixer can help you.
Call our Water Quality Specialists today at 1-866-729-6493
or visit www.paxwater.com

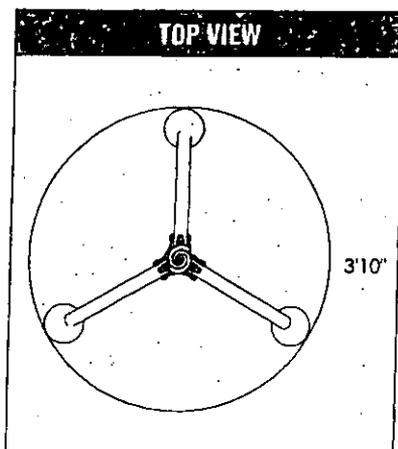
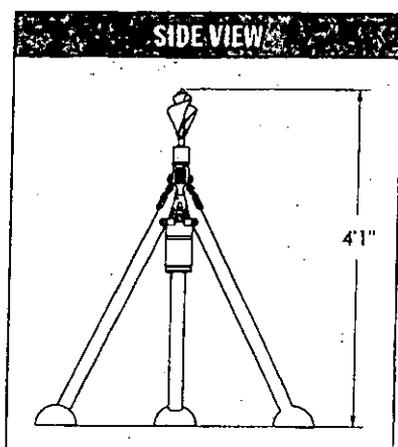
 **PAX**
WATER TECHNOLOGIES™

ANY TANK. ANY SIZE.



PAX Water Mixer PWM400

The PAX Water Mixer is an active, submersible mixing system for cost effective management of drinking water quality in storage tanks and reservoirs. The mixer easily installs without service disruptions or tank modifications, and mixes on-demand to rapidly eliminate stratification, uniformly distribute disinfectants and prevent conditions favorable to nitrification. Efficient and effective mixing of large volumes is made possible by the patented impeller's characteristic axial jet which establishes a stable flow structure throughout the storage volume.



ANSI/NSF STANDARD 61

MIXER SPECIFICATIONS

Power supply requirement	120 VAC, GFCI-protected, 15 Amp circuit
Customer supplied power switch	NEMA 3R, fused, safety disconnect switch
Motor Type	48VDC, Water-filled, water-lubricated, brushless motor
RPM	1200
Nominal power draw	280 Watts @ 1200 RPM
Impeller specifications	8.25" Tall x 4.5" Diameter, SS 316, balanced to 0.4 gram-inches
Footprint diameter	3' 10" (1.17m)
Height	4' 1" (1.24m)
Weight: Mixer Assembly	62 lbs (28.2 kg)
Weight: Control Center	24 lbs (10.9 kg)
Material: Control Center	Stainless Steel NEMA 3R Enclosure
Material: Stand	316 Stainless Steel
Material: Motor Housing	316 Stainless Steel
Material: Motor Seals	Chlorine/chloramine-resistant NBR rubber
Material: Feet	Chlorine/chloramine-resistant EPDM rubber
Wiring	UL-listed Submersible Pump Cable 14 AWG XLPE

Find out how a PAX Water Mixer can help you.
 Call our Water Quality Specialists today at 1-866-729-6493
 or visit www.paxwater.com

 **PAX**
 WATER TECHNOLOGIES™

PROPOSED BUDGET SUMMARY

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)
Refer to next page for an explanation of the spending categories.

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4	COLUMN 5
SPENDING CATEGORY	AMOUNT REQUESTED FROM CWF	AMOUNT OF MATCH BY LOCAL GOVERNMENT	SPECIFY OTHER FUNDS AND SOURCE (private, federal, other state monies)	TOTAL
SALARIES				
CONSTRUCTION CONTRACT	\$14,000		STATE	14,000
SUPPLIES Not Permanent				
PERMANENT PROPERTY Includes Equipment	\$36,000		STATE	36,000
OTHER Explain Below				
PROJECT TOTAL	\$50,000			50,000

***SHADED AREAS CANNOT BE USED TO ENTER REQUEST FOR FUNDS**

Local Government Assurances

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)

FISCAL ASSURANCES

1. The local government agency (LGA) assures that all programs, activities, and expenditures of funds conducted in association with this program are in direct compliance with the provisions of the CWEF.
2. The LGA assures that funding received under the CWEF will not replace or reduce funding for existing programs.
3. The LGA assures that it will provide for proper fiscal control and accounting procedures as may be required for fiscal audit.

PROGRAMMATIC ASSURANCES

1. The LGA assures that it will comply with R.S. 24:513 (State Audit Law), and the State of Louisiana public bidding procedures.
2. The LGA assures that, as applicable, it will comply with all federal and state laws, executive orders, and/or regulations.
3. The recipient of this grant assures that elected officials or their family members will not receive (directly or indirectly) any part of the funds awarded through this grant.
4. The LGA assures that no funds will be used on private property.
5. By acceptance of this grant, the LGA acknowledges that any CWEF grant will not be open beyond three years from the effective date of the signed contract, unless an extension request has been approved. The LGA will not be eligible for further CWEF funding until that grant is closed.
6. The recipient of the grant assures that funds requested in the grant will be used for the stated purpose only and within the time frame stated. Proof of proper expenditure of these funds will be required through invoices, canceled checks, copies of contracts, and other documentation. Failure to comply with any part of this agreement will result in termination of this grant and require any funds paid to be returned to the Office of Community Development.

I UNDERSTAND THAT, UNDER STATE LAW, NO REIMBURSEMENT CAN BE MADE FOR ANY INVOICES FOR WORK OR PURCHASES BEFORE THERE IS AN EXECUTED WRITTEN CONTRACT SIGNED BY BOTH THE LOCAL GOVERNMENT AND THE DIVISION OF ADMINISTRATION.

Wayne McCullen
Wayne McCullen

Chief Elected Official

Mayor
Title

Wayne McCullen
Type Name Here

12-16-11
Date

LOUISIANA HOUSE OF REPRESENTATIVES

816 University Parkway, Suite C
Natchitoches, LA 71457
Email: nowlinr@legis.state.la.us
Phone: 318.357.7048
Toll Free: 888.718.3414
Fax: 318.357.7044



Health and Welfare
Municipal, Parochial, and
Cultural Affairs
Joint Legislative Committee
on Capital Outlay
Ways and Means

RICK NOWLIN
State Representative ~ District 23

December 15, 2011

Via Facsimile & U. S. Mail 225.219.0373

Division of Administration
Office of Community Development
Attn: Ms. Carol Newton, Director
P. O. Box 94095
Baton Rouge, LA 70804-9095

**RE: Community Water Enrichment Fund
Waterworks District # 1 - City of Natchitoches
CWEF FY 2011 - 2012**

Dear Ms. Newton:

I am writing this letter to advise of my support for the 2011-2012 Community Water Enrichment Grant request from the City of Natchitoches. This grant will allow the City of Natchitoches to add a certified submersible "active" mixing system into the 1,000,000 gallon potable elevated water storage tank.

I would appreciate any assistance that you could give in this matter. Should you have any questions, please feel free to contact me.

With kindest regards, I am

Sincerely,

A handwritten signature in cursive script that reads "Rick Nowlin".

Rick Nowlin
State Representative District 23

RLN/mrj



SENATE
STATE OF LOUISIANA

Gerald Long
State Senator
Post Office Box 151
Winnfield, LA 71483-7525
Email: longg@legis.state.la.us

Winnfield District Office
9671 Highway 84
Winnfield, LA 71483-7525
(318) 628-5799
(800) 265-2437
Fax (318) 628-6120

December 16, 2011

Ms. Carol Newton
Office of Community Development
State of Louisiana
Post Office Box 94095
Baton Rouge, Louisiana 70804-9095

**Re: City of Natchitoches
Community Water Enrichment Fund
Purchase a PAX Water Mixer / Contract Instillation
\$50,000 / 2011-2012**

Dear Ms. Newton,

Please accept this letter as an indication of my support for the above-referenced project. I understand that the funds will be used for the incorporation of a certified submersible "active" mixing system into the 1,000,000 gallon potable elevated water storage tank located on School Street in Natchitoches.

Thank you for reviewing my letter of support and please do not hesitate to contact me should you need any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Gerald Long".

Gerald Long
State Senator

COMMITTEES:

Insurance, Vice Chairman
Agriculture, Forestry, Aquaculture & Rural Development
Education
Finance
Advisory Council of the Southern Regional Educational Board
Select Committee on Homeland Security

Councilman McCain asked Mr. Wimberly what is an "active" potable water mixing system?

Mr. Wimberly replied that they noticed that this summer, after many years of the existence of the elevated tank, that because of the excessive and duration of the hot weather, we are achieving stratification of the water in that tank. Chlorine that is put into the water is being heated up in that bowl is not volatized at all. We have seen a greater demand on our system and at certain times we are pulling that tank down to where water is less chlorinated than what is required by our regulations. So this is simply a mixing device that sits in the tank and stirs the water. Mixes the incoming chlorinated water with the water that has been there for several hours or more so what we have a uniform consistency of the water that is coming out of the tank. It is a mixture that goes into the tank itself.

The following Resolution was Introduced by Mr. Payne and Seconded by Ms. Morrow as follows, to-wit:

RESOLUTION NO. 003 of 2012

**RESOLUTION TO RE-APPOINT E. C. BREEDLOVE, JR.
AS COMMISSIONER FOR THE HOUSING AUTHORITY OF
THE CITY OF NATCHITOCHES**

WHEREAS, the term of E. C. Breedlove, Jr. as Commissioner for the Housing Authority of the City of Natchitoches will expire January 27, 2012; and

WHEREAS, the Natchitoches City Council wishes to re-appoint E. C. Breedlove, Jr. as a commissioner for the Natchitoches Housing Authority for a term commencing on January 27, 2012 and ending on January 27, 2017.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Natchitoches does, in legal session convened, hereby re-appoint Mr. E. C. Breedlove, Jr. as a Commissioner for the Housing Authority of the City of Natchitoches for a five-year term.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES: Payne, Morrow, Nielsen, McCain
NAYS: None
ABSENT: None
ABSTAIN: Mims

THEREUPON, Mayor Pro Tempore Don Mims declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 9th day of January, 2012.


DON MIMS, MAYOR PRO TEMPORE

Councilman Mims announced that the offices of the City of Natchitoches will be closed Monday, January 16, 2012 to honor Mr. Martin Luther King.

Ms. Morrow invited that public to the observance of MLK Day on January 16, 2012. The first program begins at 9:00 a.m. at the First Baptist Church Amulet Fellowship Hall and continues throughout the day and at the triangle.

There being no further business, Mr. Nielsen made a motion to adjourn the meeting, Mr. Payne seconded the motion, and the meeting was adjourned at 7:49 p.m.


MAYOR PRO TEMPORE, DON MIMS